

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035169

Entity Name: SPENSER-BAILEY, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1542 N.E. QUAYSIDE TERRACE, #D2
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1542 N.E. QUAYSIDE TERRACE, #D2
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0583309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MICHAEL D
6625 MIAMI LAKES DR
SUITE 316
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERMAN, PAUL
Address: 1542 N.E. QUAYSIDE TERRACE, #D2
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: HERMAN, SUSAN
Address: 1542 N.E. QUAYSIDE TERRACE #D2
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL HERMAN

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date